

**H96DA Minutes**  
December 18, 2008

**Director Attendees:** Dr. William Long, Paul Johnson, Charles Stevens, Ruth Forrest, Molly Harts, Gladys Woodcock and Donna Wells.  
Also present was Project Coordinator Charles Harts.

Also attending was guest Mr. Scott Chaffee, Vice President, Commercial Relationship Manager with SunTrust Bank.

The meeting was called to order by President, Dr. William Long.

Director Paul Johnson opened with the invocation.

**Minutes**

The November minutes were reviewed. Director Gladys Woodcock made a motion to accept the November, 2008 minutes with a second from Director Ruth Forrest.

Note: Minutes correction for November, 2008 should reflect that in the absence of President Dr. Long, Director Paul Johnson presided over the BOD meeting.

**Treasurers Report**

Director/Treasurer Paul Johnson presented the detailed financial report. Director Woodcock made a motion to accept the financial statement with a second from Director Molly Harts.

**New Business**

Dr. Long stated the need for a Ninety Six website was long overdue. He noted the Town had applied for grant monies for a website but due to the lack of state funding from the SC Budget and Control in 2008-2009 the funding would not be available. He suggested that the H96DA provide financial support to the Town in the form of a loan using the H96DA CD as collateral.

Paul Johnson recommended that \$10,000 be borrowed against the CD with the intent of putting a website plan together. A motion to borrow the funds was made by Director Molly Harts and seconded by Director Stevens.

Guest Scott Chaffee, SunTrust representative, suggested several options one of which would allow the H96DA to setup a long term CD and apply interest earned toward the loan pay down. provided some possible funding/loan sources offered through the Bank. Mr. Chaffee agreed to put together a packet of information for the H96DA.

Project coordinator Charles Harts stated he would contact Councilman Patrick Moody for possible County assistance with the website project.

## **Old Business**

Project Coordinator Charles Harts requested that each Board member sell at least two (2) Ornaments to help promote the fundraiser project.

With no further business, the meeting was adjourned.

Respectfully submitted,

*Donna Wells*  
*Secretary /Director*

Approval    Date:

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Dr. William Long, President  
Six Development Association

Historic Ninety